

DD/A REGISTRY

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FINE ARTS COMMISSION

AGENDA

12 May - 1100

7D32 Headquarters

1. Call to Order by Chairman

2. Review of April Minutes

3. Committee Reports

a. Exhibits

4. Old Business

a. Report on OS Protective Barriers

b. Jogging Track

c. Melzac Items ()

5. New Business

a. Decorating Corridor Walls

b. New Secretary for FAC

~~CONFIDENTIAL~~

MINUTES

OF THE 14 APRIL 1986

MEETING OF THE FINE ARTS COMMISSION

1. The meeting was called to order at 1100 hours in Room 7D32 Headquarters. Present were:

Members:

irman)

Consultant:

Others:

2. The minutes of the previous meeting held on 10 March 1986 were approved with the following correction: On page 3, change the title of paragraph 5e to read "Landscaping at North Lot."

3. Committee Reports

a. Exhibits

May - Far East Exhibit

[] reported that the Far East Exhibit is still scheduled for the month of May. [] said the construction crew is working day and night to complete the Exhibit Hall and they have promised it absolutely will be finished on the 24th of April.

Due to the hospitalization of [] the Iranian Exhibit scheduled for the month of April has been postponed until October.

June - OSS Exhibit

[] said that [] OSS Exhibit will be very somber because of the nature of trench warfare. The exhibit will include WW I rifles, machine guns and other memorabilia from that period. []

25X1 added that there will be a Commemoration Ceremony in the auditorium to precede the opening of this exhibit on 2 June. The DCI will speak and the remaining members of the Fighting 69th, General Donovan's regiment, have been invited. The program is scheduled from 6 to 7 p.m. followed by a reception from 7 to 8:30 p.m.. [] said that anyone from the FAC who wants to attend will be welcome and the Exhibit will be in place for the ceremony.

25X1 July - English Photo Exhibit will be coordinated by []

25X1 August - [] will coordinate the Employee Photo Exhibit.

4. Old Business

a. Update on Decorating Fitness Room Walls

25X1 [] agreed to be the FAC's representative on the judging
25X1 panel, joining [] to complete the
25X1 panel. [] reported that due to the moratorium on construction, D/OMS has determined that the jogging track project be put on hold.

b. Office Door Signs

25X1 In a discussion of the pros and cons of the new plexiglass signs marking the office entrances, [] mentioned that the cost is about \$150.00 for each sign. Commission members were in agreement that we should continue with the plexiglass signs, but in response to []
25X1 suggestion, [] said that the next time she has a request, she will have the sign done with an opaque backing.

c. Update on Melzac Paintings and Sculpture

25X1 Vincent Melzac reported to [] that the Vatican has eagerly accepted the Ecce Homo sculpture and that someone from the Catholic Diocese in Washington will be contacting her to make the transfer. She will insure that the Vatican assumes all costs of moving the sculpture. [] said that Mr. Melzac was thinking of asking Marc Mellon to do something for us to take the place of the sculpture, but maybe we could put the Bush bust on display in the lobby until the Donovan statue is ready to be placed. [] suggested that we might have the carpenter build a block pedestal to use until we are able to have one designed. Another option would be to keep the base and use it temporarily for the Bush bust.

25X1 [] reported that in doing the restoration survey of our Melzac paintings it was discovered that the bloom painting in the main reception area is in extremely poor condition and should not be
25X1 retained. [] will add this to the list of works to be exchanged prior to accepting gifts from and purchasing part of the Melzac collection.

5. New Business

a. Commemoration of the Signing of the U.S. Constitution

25X1 [] is sitting on the Constitutional Bi-Centennial
Commission, a group formed to coordinate plans for celebrating the 200th
25X1 anniversary of the signing of the Constitution. [] asked Ms.
25X1 [] to present the matter to the FAC for some ideas. September,
1987, is the month during which all celebrations would take place. After
a considerable amount of discussion, [] agreed to contact []
25X1 [] to explore the possibility of having an exhibit in September
25X1 of 1987. [] said she will report to [] that she
presented the idea to the FAC and we are looking into the possibility of
having an exhibit. We may wish to include someone from his group to work
with us.

b. Book Drop in Library Door

25X1 [] reported that another request had come in for the
addition of a book drop slot in the OCR Library door. After discussion,
the FAC voted against this suggestion.

c. OIT Request for Mail Drop

25X1 [] reported that OIT has requested a mail drop slot to be
placed near the window in the 1B corridor. The office is to provide
25X1 drawings and [] will get more information to present to the
Commission at a later date.

d. Exhibit Hall Guidelines

25X1 [] presented the new guidelines for the Exhibit Hall. It was
suggested that some wordage should be included on how the lights work.
25X1 [] suggested that the wording on page 3 of the guidelines be
changed to make it clear that exhibitors will be expected to get their
own people to put up the exhibit unless they request the help of the
25X1 Interior Design Staff. [] will continue to be in charge of
setting up the panels. She said that she will incorporate the suggested
changes and distribute the guidelines to future exhibitors.

e. Resignation

25X1 [] accepted with deep regret the resignation of []
25X1 [] She acknowledged the contribution he has made for the six
25X1 years he has served on the Commission--we will miss him. [] said it
has been a good time but that he is moving out of the building and due to
the press of business he will be unable to continue.

f. Cafeteria Posters

25X1 [] talked with [] concerning the Cafeteria
Committee's request for ideas regarding posters in the cafeteria. She

said she didn't think they were going to do anything with that idea, and if they do she will get back to us.

9. Headquarters Regulation Regarding Signage

25X1 [] asked [] to check into the Headquarters Notice before having the Inspector General sign it.

6. The next meeting of the FAC will be held on Monday, 12 May 1986, at 1100 hours in Room 7D32.

7. The meeting was adjourned at 1205.

